

**HISTORIC MAY 9, 2006
7:10 P.M.**

1. Call to Order.

Mike Cowen called the meeting to order at 7:05.

2. Roll Call.

<input type="checkbox"/> Bob Kelley	<input checked="" type="checkbox"/> Laura Cole
<input checked="" type="checkbox"/> Clyde Polson	<input type="checkbox"/> Gary McCarthy
<input checked="" type="checkbox"/> Mike Cowen	<input checked="" type="checkbox"/> Norma Mc Dowell
<input checked="" type="checkbox"/> Amy Fredrickson	

3. Adopt Agenda.

Amy moved to adopt the agenda. Norma seconded. Motion Carried.

4. Pledge of Allegiance

Mike led the Pledge.

5. Announcement and welcome of new Commissioner, Norma McDowell.

Mike welcomed new commissioner, Norma McDowell, to the Commission.

6. Approval of minutes of April 11, 2006.

Amy moved to approve the April 11 minutes. Laura Seconded. Motion carried.

7. Call for public comment on items not on the agenda.

NONE

**8. Discussion and decision of request to change the door at Whistle Stop Books:
Mia McCarthy**

Mia McCarthy provided a picture of the building as it is and how it will look with the new door. She said she will have as much glass as possible as the current door looks like a warehouse door. Amy moved to approve the new door. Laura seconded. Motion carried.

9. Discussion and decision of the request for addition of a porch at 325 W. RR Ave: Brad Richmann

Brad explained that he wants to put up a stone facade on the lower part of the wall and showed a sample of the stone. Mike asked about the metal bars on the porch. Brad said he will have the same or copper bars, but vertical with wood trim. He will put in new dual paned windows and will start construction within 2 weeks, starting on the salon side windows. Mike asked about the color of the stone. Brad said earth tones of different sizes. Clyde moved to approve the stone and the new porch railings. Norma seconded. Motion carried.

10. Discussion and decision of notice boards and outside attachments to buildings.

Amy showed pictures of windows around town filled with notices and said having a display board looks much better. Discussion held. Clyde asked about dimensions. Norma said there should be a “not to exceed” size. Mike said we should require specific size and material. David Haines said it must be big enough for menus to fit. Amy moved that the memo boards be attached to the building; should not exceed 6 square feet; must be made of wood or painted to match the building; must have a glass front; and will be reviewed case by case by the Commission. Norma seconded. Motion carried.

11. Discussion and decision of Fire Department requirements for stand pipes.

Stand pipes are required by the Fire Department on the street side of the building for easy access. The commissioners will look at the pipe at The Red Garter and Amy will look up requirements in other Cities. Amy moved to table the item until next month. Clyde seconded. Motion carried.

12. Discussion and decision of the role of the Historic Society and rules for its formation

George Garcia from the Ashfork Historical Society offered his assistance in setting up our Historical Society. They have 100 members, 85 of whom are essentially donors only. They have monthly meetings of the board and members, do fundraisers, apply for grants and have developed and continue to run a Transportation Museum. He will get some sample bylaws for us to review.

Amy went into the Polson Building and reported that there were no apparent leaks and the building appears to be holding up pretty well.

The Commission will have an organizational meeting at the Grand Canyon Hotel on May 30th at 6:30pm, to set rules for the Society.

13. Main Street updates

David Haines said they have a contract with Arizona Planners for urban design and they will have more information soon.

14. Staff Reports

Carolyn Smith reported that she had applied for grant funds to conduct an educational and organizational meeting for the Historical Society. We should hear soon regarding the funds.

15. Adjourn.

Norma moved to adjourn. Laura seconded. Meeting adjourned at 7:56 p.m.